

**VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Special Village Council Meeting
March 25, 2019**

Present: Mayor Betty Kirkpatrick, Mary Collins, Kathleen Miller, Dale Owsley and Wayne Hill.

Also, present: Guy Sutton, David Grimes and Sheila Dufau.

Mayor Kirkpatrick called the special meeting to order at 7:00 p.m. and then led the assembly in the Pledge of Allegiance.

Mayor Kirkpatrick reported that the village's Fiscal Officer is going to be on extended medical leave and requested direction from Council and the Village Solicitor as to how they would like to proceed with having her duties completed in her absence. Mr. Sutton introduced Sheila Dufau, who had been referred to the Village regarding the matter. Ms. Dufau is presently a fiscal officer for another village and township.

Mr. Hill made a motion to hire Ms. Dufau as Interim Fiscal Officer and Ms. Collins seconded the motion. The motion carried with all voting yes.

Mr. Hill made a motion to continue paying Ms. Ogle her regular monthly salary while on medical leave and Ms. Miller seconded the motion. The motion carried with all voting yes.

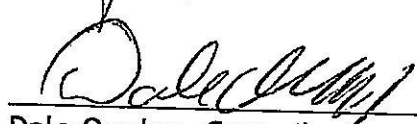
Ms. Dufau requested Council change their regular monthly meetings to the third Monday of the month due to a schedule conflict. Council were in agreement with the change.

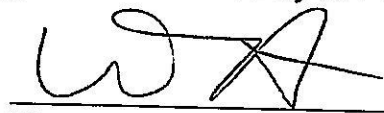
Council agreed to cancel the Easter egg hunt and there was a brief discussion as to what to do with the eggs that had already been purchased.

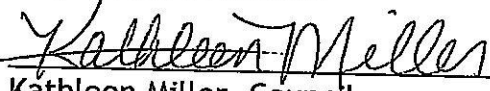
Ms. Hill made a motion to adjourn the meeting, it was seconded by Mr. Owsley. The motion carried with all voting yes.

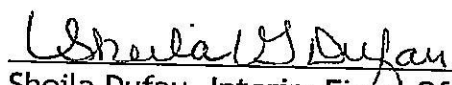

Betty Kirkpatrick, Mayor


Mary Collins, Council


Dale Owsley, Council


Wayne Hill, President


Kathleen Miller, Council


Sheila Dufau, Interim Fiscal Officer